

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)  
HOSPITAL BEDS  
STANDARD ADVISORY COMMITTEE (HBSAC) MEETING**

Thursday, October 05, 2023

In-Person Meeting  
South Grand Building  
1<sup>st</sup> Floor, Grand Conference Room

**DRAFT MINUTES**

**I. Call to Order and Introduction of Members and Staff**

Chairperson J. Groseclose called the meeting to order at 9:40 a.m.

**A. Members present:**

Jennifer Groseclose – Chairperson  
Thomas Lanni  
Jacqlyn Smith  
Tim Johnson  
Shanna Johnson (9:36 a.m.)  
Chad Grant  
Alonzo Lewis (9:44 a.m.)  
Glenn King  
Tressa Gardner (9:51 a.m.)

**B. Members Absent:**

Douglas Apple  
Stephen Anderson  
Karol Clason

**C. Michigan Department of Health and Human Services Staff Present:**

Tiffani Stanton  
Marcus Connolly  
Beth Nagel  
Tulika Bhattacharya  
Laura Duncan

**D. Participant present via Zoom:**

None.

## **II. Declaration of Conflicts of Interest**

T. Lanni declared a potential conflict of interest as a LOI has been submitted for additional beds.

## **III. Review of Agenda**

Motion by C. Grant, seconded by T. Johnson to approve the agenda. All in favor. Motion carried.

## **IV. Review of Minutes of September 7, 2023**

Motion by C. Grant, seconded by T. Johnson to approve the minutes. All in favor. Motion carried.

## **V. Charge 4 Subgroup Update & Recommendation – Rural Emergency Hospital (REH)**

C. Grant provided an update on the subgroup's work process.

Chairperson J. Groseclose indicated being stuck on relocation and replacement and recommended a pause on drafting language for REH at this time.

Motion by T. Johnson to recommend no language for REH at this time, seconded by T. Lanni. All in favor. Motion carried.

## **VI. Charge 5 – Technical Revisions**

T. Stanton provided an overview of the technical revisions accepted at the previous meeting.

Motion by J. Groseclose to approve the revisions, seconded by G. King. All in favor. Motion carried.

## **VII. Next Steps**

Charge 4 subgroup will meet before the next scheduled HBSAC meeting.

## **VIII. Public Comment**

None.

## **IX. Future Meeting Dates: None.**

## **X. Adjournment**

Motion by C. Grant, second by T. Johnson to adjourn the meeting at 10:02 AM.  
All in favor. Motion carried.